

DOCKET NUMBER: CR 18-0204 (NGG)

CRIMINAL CAUSE FOR ARRAIGNMENT

Date Received By Docket Clerk: _____ Docket Clerk Initials: _____

BEFORE JUDGE: GARAUFIS DATE: JULY 24, 2018 TIME IN COURT __ HRS 60 MINS
@ 3:00 PM.**1. DEFENDANT:** CLARE BRONFMAN

Present X Not Present Custody X Not Custody

DEFENSE COUNSEL: SUSAN NECHELES

FEDERAL DEFENDER: CJA: RETAINED: X

2. DEFENDANT:

Present Not Present Custody Not Custody

DEFENSE COUNSEL:

FEDERAL DEFENDER: CJA: RETAINED:

3. DEFENDANT:

Present Not Present Custody Not Custody

DEFENSE COUNSEL:

FEDERAL DEFENDER: CJA: RETAINED:

A.U.S.A.: MOIRA KIM PENZA

COURT REPORTER: LINDA MARINO**INTERPRETER:** LANGUAGE:

- | | | |
|---|--|--|
| <input type="checkbox"/> Change of Plea Hearing (~ <i>Util-Plea Entered</i>) | <input type="checkbox"/> Revocation of Probation contested | |
| X Arraignment | <input type="checkbox"/> Sentencing on a violation | |
| <input type="checkbox"/> Bail Application | <input type="checkbox"/> Motion Hearing | |
| <input type="checkbox"/> Violation | <input type="checkbox"/> Hearing | |
| <input type="checkbox"/> Status Conference | <input type="checkbox"/> Sentencing | |
| <input type="checkbox"/> Bail Violation Hearing | <input type="checkbox"/> Motion for sentence reduction | |
| <input type="checkbox"/> Curcio Hearing | <input type="checkbox"/> Oral Argument | |
| <input type="checkbox"/> Voir Dire Held | <input type="checkbox"/> Jury selection | <input type="checkbox"/> Jury trial |
| <input type="checkbox"/> Jury Trial Death Penalty | <input type="checkbox"/> Sentence enhancement Phase | <input type="checkbox"/> Bench Trial Begun |
- Speedy Trial Start : 7/24/2018 Speedy Trial Stop: 7/25/2018 CODE TYPE: XT

Do these minutes contain ruling(s) on motion(s)? YES

NO X

THE DEFENDANT IS ARRAIGNED AND PLEADS NOT GUILTY TO THE CHARGES CONTAINED IN THE SUPERSEDING INDICTMENT (S-1). THE NEXT STATUS CONFERENCE IS SCHEDULED FOR WEDNESDAY, JULY 25, 2018 AT 2:00 PM. TIME IS EXCLUDED UNDER THE SPEEDY TRIAL ACT BETWEEN TODAY AND JULY 25, 2018 FOR REVIEW OF DISCOVERY AND PLEA NEGOTIATIONS ON CONSENT OF THE PARTIES. THE DEFENDANT IS RELEASED PURSUANT TO THE ORDER SETTING CONDITIONS OF RELEASE AND BOND SUBJECT TO THE CONDITIONS BEING APPROVED BY THE COURT ON FRIDAY, JULY 27, 2018. BAIL APPLICATION PROCEEDING WILL CONTINUE ON FRIDAY, JULY 27, 2018 AT 10:30 AM.